

AGENDA

Waukesha County Personnel Committee

Tuesday, November 19, 2002 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of November 5, 2002

Schedule Next Meeting Dates

Executive Committee Report

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. 3rd Quarter Status Report on Worker's Compensation Claims
2. CLOSED SESSION: The committee will move to go into closed session at approximately 1:00 p.m. in accordance with Section 19.85(1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the 2002 – 2005 labor contracts, and to approve the closed session minutes of November 5, 2002. The committee will return to open session immediately following closed session to complete the remaining agenda item(s).
3. Proposed Ordinance: Ratification of 2002 – 2003-2004 Highway Collective Bargaining Agreement (pending ratification vote)

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Jeff Newcomb, Senior Risk Management Analyst	1:15 p.m.
2,3	Jim Richter, Labor Relations Manager	1:30 p.m.

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Duane E. Paulson, Chair